

Message Text

CONFIDENTIAL

PAGE 01 ZURICH 00114 061658Z

67

ACTION EB-05

INFO OCT-01 SS-14 ISO-00 EUR-10 CIAE-00 INR-10 NSAE-00

RSC-01 NSC-07 NSCE-00 TRSE-00 L-02 PRS-01 DRC-01 /052 W

----- 008289

R 061525Z MAR 74

FM AMCONSUL ZURICH

TO SECSTATE WASHDC 1795

AMEMBASSY THE HAGUE

INFO AMEMBASSY BERN

AMCONSUL MUNICH

C O N F I D E N T I A L ZURICH 0114

LIMDIS

E.O. 11652: XGDS

TAGS: EFIN, NL, UR

SUBJ: POSSIBLE SALE OF SOVIET GOLD

REF: THE HAGUE 1006

1. MEERTENS WAS IN ZURICH ON MARCH 4 AND 5 AND HAD DISCUSSIONS AT CONSULATE AND BANK OF AMERICA. BOTH WE AND BOA HAVE CONCLUDED THAT PROPOSED GOLD TRANSACTION IS PROBABLY FRAUD ATTEMPT.

2. WE HAVE PREPARED WRITTEN REPORT OF MEERTENS ACTIVITIES WHICH WE ARE FORWARDING, FOR THE RECORD, BY AIRGRAM.
NELSON

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NNN

Message Attributes

Automatic Decaptioning: Z
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKS, GOLD TRANSACTIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 06 MAR 1974
Decaption Date: 28 MAY 2004
Decaption Note: 25 YEAR REVIEW
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974ZURICH00114
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: X
Errors: N/A
Film Number: n/a
From: ZURICH
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740362/aaaacgbl.tel
Line Count: 44
Locator: TEXT ON-LINE
Office: ACTION EB
Original Classification: CONFIDENTIAL
Original Handling Restrictions: LIMDIS
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: LIMDIS
Reference: THE HAGUE 1006
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 06 MAY 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <06 MAY 2002 by shawdg>; APPROVED <28 JAN 2003 by GolinoFR>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: POSSIBLE SALE OF SOVIET GOLD
TAGS: EFIN, NL, UR
To: STATE THE HAGUE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005